

Georgia Athletic and Entertainment Commission
Commission Meeting
December 17, 2014

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Wednesday December 17, 2014, at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Rick Thompson- Chairman J.J. Biello- by phone Don Geary- by phone	Matt Woodruff- Executive Director Attorney General Office [Reagan Dean] Miranda White [GAEC Intern] David Oblas Megan Swartslander Mutepe Akemon James Pla
	Casey Oxedine Toy Irvin

Rick Thompson established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that were scheduled to begin at 11:00am and was called to order at 11:01am.

Motion to Approve the commission meeting minutes from November 18, 2014. Commissioner J.J. Biello makes a motion to approve the minutes. Commissioner Don Geary seconds and the Commission votes 3-0 to approve.

Request for Approval of 1/24/2015 Undisputed Productions event permit. Commissioner Geary makes a motion to approve. Commissioner Biello seconds and the Commission votes 3-0 to approve.

Request for Approval of 1/25/2015 Undisputed Productions event permit. Commissioner Geary makes a motion to approve. Commissioner Biello seconds and the Commission votes 3-0 to approve.

Request for Approval of Legacy Promotions promoter application. Commissioner Geary makes a motion to approve. Commissioner Biello seconds and the Commission votes 3-0 to approve.

Request for Approval of 3/20/2015 Undisputed Productions event permit. Commissioner Biello makes a motion to approve. Commissioner Geary seconds and the Commission votes 3-0 to approve.

Request for Approval of Route 30 Promotions promoter application. Commissioner Geary makes a motion to approve, contingent upon Route 30 submitting the paper

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copies of their bonds over to the Commission. Commissioner Biello seconds and the Commission votes 3-0 to approve.

Request for Approval of 2/22/2015 Route 30 Promotions event permit. Commissioner Biello makes a motion to approve contingent upon all paperwork is submitted on their promoter application. Commissioner Geary seconds and the Commission votes 3-0 to approve.

Discussion on contract language with David Oblas. Commissioner Biello makes a motion to table until January. Commissioner Geary seconds and the Commission votes 3-0 to table.

Discussion on Arena Combat 2 on 2 with Casey Oxendine. Commissioner Geary makes a motion to have legal advice given by the Attorney General's office to see if the Commission could host an event such as this. Commissioner Biello seconds and the Commission votes 3-0 to seek Legal Advice.

Discussion on Rule 85-2-.04 Equipment. Commissioner Biello makes a motion to approve the proposed rule change, and to start the process of this change. Commissioner Geary seconds and the Commission votes 3-0 to approve.

Discussion on Rule 85-2-.08 Officials. Commissioner Geary makes a motion to approve the proposed rule change, and to start the process of this change. Commissioner Biello seconds and the Commission votes 3-0 to approve.

Discussion on Rule 85-3-.23 Officials. Commissioner Biello makes a motion to approve the proposed rule change, and to start the process of this change. Commissioner Geary seconds and the Commission votes 3-0 to approve.

Discussion on James Pla's action from December 12th, 2014. Commissioner Biello makes a motion to table this discussion until January for Mr. Pla to appear as well as letting the whole Commission view this on video. Commissioner Geary seconds and the Commission votes 3-0 to table.

Discussion on Boxing Seminars with Waymon Harley. Toy Irvin is on behalf of Waymon Harley. She wanted to discuss issues with USA Boxing. Chairman Thompson told her that the Commission cannot control anything that USA Boxing is doing and she will need to contact that office.

Attorney General's Report: Reagan Dean gave the Commission an update on Ran Weathers judicial review hearing. It is scheduled for January 27th at 9:30am.

Executive Director's Report: No Report

Public Comment: None

Motion to adjourn. Commissioner Geary makes a motion. Commissioner Biello seconds and the Commission votes 3-0 to adjourn.

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There being no further business to come before the Commission, the meeting was adjourned at 11:49 a.m.